

COMMON COUNCIL
COUNCIL CHAMBERS
NOVEMBER 18, 2014

Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Katie Lohmeyer with First Christian Church.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Kenneth Whipker and James Lienhoop were present.
- D. Councilor Miller made a motion to approve the minutes from the City Council meeting on November 5, 2014 as presented. Councilor Bunch seconded the motion. Motion passed by a vote of seven (7) in favor and zero (0) opposed.

II. Unfinished Business Requiring Council Action

- A. Second Reading of an Ordinance entitled "ORDINANCE NO. 42, 2014, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2014." (Land Acquisition) Brian Payne, Airport Director, presented this ordinance. He explained the airport is requesting an additional appropriation to purchase 33.86 acres of land on the south east side of the airport, owned by Centra Credit Union. The total price for the land is \$321,670. Brian showed maps of the area and stated the land is separated into three (3) parcels. There were no comments from the public. Councilor Jerome made a motion to pass the second reading and adopt the ordinance. Councilor Shuffett seconded the motion. Motion passed by a unanimous vote.
- B. Second Reading and Public Hearing of an Ordinance entitled "ORDINANCE NO. 43, 2014, AN ORDINANCE ESTABLISHING AN AVIATION SELF-FUELING NON-REVERTING FUND." Brian Payne presented this ordinance by explaining this would establish a non-reverting account for the self-fueling operation at the airport. He stated the self-fuel farm is exceeding all expectations and this fund will solely be used to purchase fuel for resale. There were no comments from the public. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Jerome seconded the motion. Motion passed unanimously.
- C. Second Reading of an Ordinance entitled "ORDINANCE NO. 44, 2014, AN ORDINANCE FIXING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE CITY OF COLUMBUS, INDIANA FOR CALENDAR YEAR 2014." Matt Caldwell presented this ordinance and explained there was one additional request for modification to the salary ordinance since the Council meeting on November 5. He stated the Columbus Fire Department is requesting a \$3,000 increase in Emergency Medical Services (EMS) certification pay for a total of \$75,000. Matt explained this is a transfer and there would not be an increase in the budget. There were no comments from the public. Councilor Shuffett made a motion to pass the second reading. Councilor Miller seconded the motion. Councilor Shuffett made a motion to amend the salary ordinance

to reflect \$75,000 in the EMS certification pay. Councilor Miller seconded the motion. Motion passed unanimously. Councilor Shuffett made a motion to adopt the amended ordinance. Councilor Brand seconded the motion. Motion passed by a unanimous vote.

- D. Second Reading of an Ordinance entitled "ORDINANCE NO. 45, 2014, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 10.28 OF THE COLUMBUS CITY CODE, STOPPING, STANDING AND PARKING." Dascal Bunch, City Council President, introduced the ordinance. Jeff Logston, City Attorney and Executive Director of Administration briefly explained additional changes to this ordinance based upon Council requests for further clarification. There were no comments from the public. Councilor Bunch made a motion to pass the second reading. Councilor Brand seconded the motion. Councilor Miller made a motion to accept the amended ordinance as proposed. Councilor Shuffett seconded the motion. Motion passed by a unanimous vote. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Brand seconded the motion. Motion passed unanimously.
- E. Second Reading of an Ordinance entitled "ORDINANCE NO. 46, 2014, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA TO AMEND CHAPTER 10.20 OF THE COLUMBUS CITY CODE, CENTRAL BUSINESS DISTRICT PARKING REGULATIONS." Dascal Bunch presented this ordinance and stated there have been no changes since the first reading. Jeff Logston briefly summarized the ordinance. There were no comments from the public. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Bunch seconded the motion. Motion passed by a unanimous vote.
- F. Second Reading of an Ordinance entitled "ORDINANCE NO. 47, 2014, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA TO AMEND CHAPTER 10.36 OF THE COLUMBUS CITY CODE, HANDICAPPED PARKING SPACES." Dascal Bunch presented this ordinance and Jeff Logston briefly discussed the ordinance. There were no comments from the public. Councilor Jerome made a motion to pass the second reading and adopt the ordinance. Councilor Bunch seconded the motion. Motion passed unanimously.
- G. Second Reading of an Ordinance entitled "ORDINANCE NO. 48, 2014, AN ORDINANCE AMENDING THE DESIGNATION POLICY FOR TRANSFERS BETWEEN CERTAIN FUNDS." Luann Welmer, Clerk Treasurer, presented this ordinance by explaining this would amend an existing ordinance which outlines year end fund transfers. She stated the changes will address procedural changes for the year. Brief discussion followed. There were no comments from the public. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Whipker seconded the motion. Motion passed unanimously.

III. New Business Requiring Council Action

- A. First Reading of an Ordinance entitled "ORDINANCE NO. ____, 2014, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2.92 OF THE COLUMBUS CITY CODE, TECHNOLOGY ADVISORY COMMITTEE." Jeff Logston presented this ordinance by explaining the Technology Advisory Committee (TAC) budget would move into the General Fund Information Technology (IT) Department. He stated that TAC would assist the city in an advisory capacity for technical needs, but not necessarily in a budget manner. Ron Latta, Chair of the Technology Advisory Committee, stated committee members are in favor of acting in an advisory role verses the budget oversight they've had in the past. They

want to stay involved to provide future vision and assist with the city's IT Department. Councilor Miller stated he thought prior discussions were to move the TAC fund balance into the Rainy Day Fund. Mayor stated the city desperately needs access to this money for technology needs. Councilor Brand indicated when times are good, that is the time to save. Brief discussion followed. There were no comments from the public. Councilor Shuffett made a motion to pass the first reading and place in proper channels. Councilor Brand seconded the motion. Motion passed by a unanimous vote.

IV. Other Business

A. Standing Committee and Liaison Reports – None

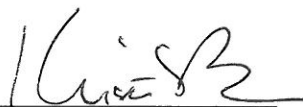
B. Discussion Items:

Carl Lienhoop, County Commissioner, presented the Council with information regarding the county annex building on State Street.


Keith Reeves, Columbus City Utilities Director, discussed the Annual Financial Plan for 2015. He stated this will be presented at the Council meeting on December 2, 2014 as an action item.

C. The next regular meeting is scheduled for Tuesday, **December 2, 2014, 6:00 p.m. in City Hall.**

D. Councilor Bunch made a motion for adjournment. Councilor Shuffett seconded the motion. Motion passed unanimously. The meeting adjourned at approximately 7:24 P.M.


Presiding Officer

Attest:


Clerk Treasurer of City of Columbus